AGENDA WEST HARTFORD TOWN COUNCIL MEETING LEGISLATIVE CHAMBER, TOWN HALL 2011 - 2013 TERM

| ITEM NO. | TITLE | FILE NO. | ACTION |
|-------------|---|-------------|-----------------------------------|
| 110. | 7:30 p.m., Tuesday, April 24, 2012 | | |
| | AGENDA NO. 9 | | |
| 1. | MEETING CALLED TO ORDER: 7:35 p.m. | | |
| 2. | PLEDGE OF ALLEGIANCE | | |
| 3. | ROLL CALL: ALL PRESENT | | |
| 4. | UNFINISHED BUSINESS: | | |
| | NEW BUSINESS: | | |
| 5. | *Ordinance (Van Winkle) appropriating \$3,205,000 for projects in the capital improvement program for the fiscal year 2012-2013, appropriating \$11,557,000 for projects in the capital improvement program for the fiscal year 2013-2014 and authorizing the issuance of bonds of the town in an amount not to exceed \$14,762,000 to finance the appropriations and pending the | 1359 | ADOPTED AS AMENDED: VOTE 9 – 0 |
| | issuance thereof the making of temporary borrowings for such purpose | | |
| 6. | *Ordinance (Van Winkle) concerning appropriations for the fiscal year beginning July 1, 2012 | 1359 | ADOPTED: VOTE 6 – 3 |
| 7. | *Ordinance (Van Winkle) concerning appropriations to and in the capital improvement fund for the fiscal year beginning July 1, 2012 | 1359 | ADOPTED: VOTE 6 – 3 |
| 8. | *Resolution (Van Winkle) concerning tax levy on the list of October 1, 2011. | 1359 | ADOPTED: VOTE 6-3 |
| 9. | *Resolution (Van Winkle) authorizing year-end budgetary transfers. | 1359 | ADOPTED: VOTE 6 – 3 |
| 10. | EXECUTIVE SESSION: 10:25 p.m. – 10:32 p.m. | | |
| | REPORTS OF STANDING OR SPECIAL COMMITTEES: | | |
| 11. | *From Town Plan and Zoning Commission re: Program for Capital Improvements – 2013-2024 – recommending approval. | 275 1359 | RECEIVED |
| 12. | ADJOURNMENT: 10:34 p.m. | | |
| | Essie S. Labrot Town Clerk/Council Clerk | | |

"ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING."

SUSPENSE ITEMS:

RESOLUTION AUTHORIZING THE ADMINISTRATION
TO SETTLE PENDING CLAIM
THOMAS KUGELMAN V. TOWN OF WEST HARTFORD, ET
AL.

ADOPTED: VOTE 8-0 COUNCILOR HALL RECUSED